



**REGULAR MEETING OF THE PENSION BOARD  
4:30 P.M., MONDAY, OCTOBER 29, 2007  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 391**

**A G E N D A**

**1. MEETING CALLED TO ORDER:**

**2. ROLL CALL:** Chair Beverly Johnson; Trustees Nancy Elzig, Robert Follrath, William Soderlund, Karen Willis. Staff: Juelle-Ann Boyer, Chief Financial Officer.

**3. MINUTES:**

The minutes of the Regular Meeting of July 30, 2007

**4. CONSENT CALENDAR:**

Items listed on the Consent Calendar are considered to be routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is made by one of the Pension Board members or a member of the public.

**4-A. PENSION PAYROLL FOR THE MONTH OF JULY 2007:**

- a. In the amount of \$ 233,173.74 for the members under Pension Ordinance No. 1079, N.S.
- b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.

**4-B. PENSION PAYROLL FOR THE MONTH OF AUGUST 2007:**

- a. In the amount of \$ 243,543.92 for the members under Pension Ordinance No. 1079, N.S.
- b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.

**4-C. PENSION PAYROLL FOR THE MONTH OF SEPTEMBER 2007:**

- a. In the amount of \$ 242,529.06 for the members under Pension Ordinance No. 1079, N.S.
- b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.

**5. AGENDA ITEMS:**

- 5-A. Financial Report for City of Alameda Police and Fire Pension Funds Ending September 30, 2007.
- 5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall.

**6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

Any person may address the Pension Board in regard to any matter over which the Pension Board has jurisdiction or of which it may take cognizance that is not on the agenda.

**7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

**8. ADJOURNMENT:**

\_\_\_\_ P.M.

**\*\*\*\*NOTE\*\*\*\***

- ☐ Sign language interpreters will be available on request.
- ☐ For persons with hearing difficulty, an FM amplifying system is available in the Council Chambers.
- ☐ Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- ☐ Minutes of the meeting can be made available in enlarged print, on advance request, and in disk form. In addition, readers can be made available upon advance request.

Please contact Lara Weisiger, City Clerk, at (510) 747-4800 or (510) 522-7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter, agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.